

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

October 21, 2013

- I. **Call to Order:** Meeting called to order at 6:03 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Bob Hunter, Bob Kilzer, Sharon Petty, and Judy Wiemann. Michelle Frisbee arrived at 6:14 PM.
- III. **Public Comments:**
 - Boy Scout Project** - No comments.
 - Other** - No comments.
- IV. **Visitors:** Brian K. with Juneau & Associates, along with Eric Hunter, Dennis Entwistle and Kendra Deerhake from SIUE Civil Engineering Senior Design Class. Eric Frisbee
- V. **Approval of minutes:** September 16, 2013 minutes were reviewed, a motion to accept was made by Judy Wiemann and seconded by Jerry Church, motion carried.
- VI. **Financial Overview :** No updates.
- VII. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** No updates.
 - Khoury League:** No updates.
 - Master Gardeners:**
 - Block wall bids** - Colleen Seiffert passed around letter received from RP Lumber in response to request for donation for raised beds. Colleen stated that Patrick Presson has agreed to help in laying out raised beds and moving top soil.
 - Other** - Nothing to report.
 - Past Event Reports:**
 - September 20 (Brave)** - Approximately 60 to 75 attendees.
 - October 4 (The Dark Knight)** - Weather was good but only had about 20 attendees.
 - Concert in the Park - October 13 - George Portz** - Approximately 250+ attendees.
 - Future Events:**
 - Turkey Trot - November 16** - Eric and Michelle Frisbee reported that they still needed volunteers. They are getting lots of help in distributing flyers. Still need prizes. Troy/Maryville Chamber of Commerce providing a lot of good connections.
- VIII. **Liaison's Comments - Todd Bell:**
 - Recommendations Report** - State highway directional signs for parks have been ordered. Power vents have been purchased for comfort station near Pavilion 1. Village Board had questions regarding Alpine Shop's use of Drost Park lake for kayaking.
 - To Do List** - No updates.
 - Donations** - Nothing to report.
 - Facebook Connection** - No updates.
 - Other** -None.
- IX. **Mayor's Comments - Larry Gulledge:**
 - Land/Project Updates:**
 - Rt. 159 & MCT Connector** - Nothing to report.
 - Fred Winters Park** - Should be completed this week weather permitting. One more pour to be done and a handicap ramp. Waiting on water fountains. Moved manhole cover in trail.
 - Fish Signs** - No updates.

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Other - No updates.

X. **Committee:**

Noga Park - Butch/Judy/Sharon/Bob Kilzer/Jerry Church - Presentation was made by SIUE Civil Engineering Senior Design Class. Proposed 3 options for park design. Lots of discussion occurred after presentation. Park committee needs to select master plan so students can prepare costs. Need to focus on Phase I but a complete master plan needs to be prepared for presentation to Village Board.

Community Garden - Todd - No updates.

XI. **Old Business:**

Mike Semanisin Memorial - No updates.

Odor at Restroom near Pavilion #1 - See notes under Section VIII - Recommendations Report.

Troy/Maryville/St. Jacob/Marine Chamber of Commerce - Dawn Mushill made presentation to Village Board at September 23 board meeting. Need to setup a follow-up meeting with trustees and Sharon Petty to better understand benefits of joining chamber.

Alpine Shop Using Drost Lake - No updates.

Calendar for 2014 - Committee reviewed calendar.

XII. **New Business:**

Other - Nothing to report.

XIII. **Tabled Items :**

P&R Pavers Acknowledgement - No updates

Bike Access from Copper Bend Road - No updates.

Swans on Lake - Move to tabled items.

XIV. Adjournment : Judy Wiemann moved and Bob Kilzer seconded to adjourn. Time 8:20 PM.